

MINUTES OF A COUNCIL MEETING
MAY 19, 2015

The Hollywood Park City Council met in a regular session on May 19, 2015 at 7:05 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Fails called the meeting to order with the following Council Members present: Sudie Sartor, Steve Phillips, Chris Murphy, David Neugebauer and Holly McBrayer. Also present: City Treasurer-Judy Chumbley, Police Chief-Shad Prichard, Fire Lieutenant- Tim Zelenak, City Attorney- Michael Brennan, Assistant City Secretary-Maria Hernandez and City Secretary-Janice Alamia. Absent: Fire Chief-John Butrico.

CERTIFICATION OF ELECTION:

The Certification of Election was presented to each candidate by the City Secretary. Bexar County Judge, Nelson Wolff administered the Oath of Office to Councilmembers Steve Phillips-Place One, David Neugebauer-Place Three and Cullen Schwarz-Place Five. Outgoing Councilmember Holly McBrayer was recognized for her work for the citizens of Hollywood Park. The newly sworn in Council took their seats at the dais.

PRESENTATIONS:

Mayor Fails presented a Proclamation to the Hollywood Park Bike Club President, Justin Moore, declaring the month of May as National Bike and Safety Month.

Deer Committee-Tony Cummings/Nancy Swan: Ms. Cumming spoke about the current deer count that was conducted by the Deer Committee on May 6, 2015. They ended up with 100 deer; 39 bucks and 61 doe. They gave the Council a map showing a breakdown of how everything was counted. The count last year was 123.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Lieutenant Zelenak recognized Firefighters Aaron Ward, Wes Zimmerman and Erik D'Aloise for their recent certifications.
2. Police Report: Chief Prichard had Mayor Fails swear in his new officer Diana Salinas. Chief Prichard spoke about the recent burglaries in HP and how residents can help to prevent these property crimes.
3. Financial report: City Secretary, Janice Alamia announced new City Treasurer, Judy Chumbley. No questions for the new City Treasurer.
4. City Secretary report: Janice Alamia also announced the new Assistant City Secretary, Maria Hernandez.
5. City Attorney report: none
6. Mayors report: Mayor Fails announced the LED street lights that were being tested in Hollywood Park are still in progress. CPS is still in the RFQ process so we just need to be patient.

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting of 4/19/15.
2. Accept the Financial Statements as of 4/30/15.
3. Approve **Resolution # 326** adding Assistant City Secretary, Maria Hernandez and City Treasurer, Judy Chumbley as designated authorized representatives to access Texpool funds on behalf of the Town of Hollywood Park.
4. Reappoint Judge Jon Hrnir and Alternate Judge Steve Takas. Reappoint Prosecutor Darrell Dullnig. Reappoint Dr. James Potyka as Health Authority.

CM Phillips made a motion to approve the Consent Agenda in its entirety. CM Neugebauer seconded the motion. The motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss /Take Possible Action to appoint a Mayor Pro-Tem.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated this position was very important to the Mayor's office. He recommended Councilmember Sudie Sartor for the position. CM Phillips made the motion to name CM Sartor as the Mayor Pro-Tem and CM Murphy seconded. The motion passed unanimously.
2. Discuss/Take Possible Action to approve **Ordinance #963** transferring \$7,575.00 from TexPool Reserves into the General Fund for the purchase of an electric vehicle.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated the reason for this is many people have voiced concern about not having sufficient parking at Voigt Park. The city staff have volunteered to drive people back and forth on the golf cart. CM Schwarz stated he just purchased a golf cart and thought this was a very fair price, and if this was a concern it would be a good solution. CM Murphy asked about the warranty and where it would be stored. CM Sartor thought we might want to wait until budget season to decide on this. CM Neugebauer made the above motion and CM Schwarz seconded. Councilmembers Sartor and Murphy voted Nay and Councilmembers Phillips, Neugebauer and Schwarz voted Yea. The motion passed 3 to 2.
3. Discuss/Take Possible Action on Community Development Block Grant Cooperative Agreement submitted to Hollywood Park by Bexar County.
 - a. Citizen Comments: None
 - b. Discussion: CM Phillips stated when he read this document there were so many regulations associated with this program that he felt we were giving up our rights as a City and do what the Federal Government wants us to do. CM Neugebauer asked the City Attorney his opinion on this document. City Attorney, Mike Brennan stated the poorer core sections of the County are the communities that benefit from this type of program and there is very little benefit to outlying upscale communities. There are many "hooks" in this agreement such as not

having the right to veto low income housing coming into Hollywood Park if the County so chooses. Unless there is a commitment from the County to give a certain amount of dollars to Hollywood Park there is no benefit to us to join. CM Neugebauer made the motion to deny to enter into this agreement. CM Murphy seconded the motion. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Justin Moore/109 Antelope: Mr. Moore reminded everyone of Mayors Movie Night coming up.


ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:00pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 9th DAY OF JUNE, 2015.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia